2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000000920 1. Entity Name TROPICAL CATERING, INC. Principal Place of Business 2436 SW 30 AVE __ 757 SE 17TH STREET FT LAUDERDALE, FL 33312 US SUITE 647 FT LAUDERDALE, FL 33316 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0404050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KLAWANS, ARTIE 2438 SW 30 AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed at priored traine of registered agent with life it applicable (NOTE Registered Agent alignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. TITLE KLAWANS, ARTIE MAME STREET ADDRESS 2436 SW 30 AVE Commence of the control of the contr City-st-zip FT LAUDERALE, FL 33312 TITLE 04/28/05-30139-020 150.00 NAME STREET ADDRESS The second secon CITY ST-ZIP TITLE The communication of the first party is NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CORRESPONDENCE DE LA COMPONIO CITY-ST-ZIP MATTER THE PROPERTY OF THE PARTY OF THE PART TITLE MAME STREET ADDRESS CITY - ST - ZVP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnish with an address, with all other like empowered.

FILED